

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1212372-0

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(Title) _____
 (File No.) 194B-CG-125854-1A

Item	Date Filed	To be returned		Disposition
		Yes	No	
①	7-06		X	-ORIG NOTES RE INTERVIEW OF [REDACTED]
2 !	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]			b6
3 !	-ORIG NOTES RE INTERVIEW OF [REDACTED]			b7C b7D
4 !	-ORIG FD-473 CONSENT FORM SIGNED BY [REDACTED] AND NOTE [REDACTED] ! S RE: 7/21/06 CONSENSUAL RECORDING;			
5 !	ORIGINAL FD-473 SIGNED BY [REDACTED]			
6 !	ORIGINAL NOTES RE INTERVIEW OF [REDACTED]			b6 b7C b7D
7 !	-ORIG NOTES RE INTERVIEW OF [REDACTED]			
8 !	ORIGINAL NOTES RE INTERVIEW OF [REDACTED] FOLLOWING ! CONSENSUAL MONITORING;			

194B-CG-125854-1A

FD-340 (Rev. 4-11-03)

File Number

194B-CG-125854 1A-2

Field Office Acquiring Evidence

CG

Serial # of Originating Document

3

Date Received

6/15/06

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

FRANK McMahon
ET AL

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

[Redacted Box]

b6
b7C

JTDC

b6
b7C

sign / authorize
for delivery

b6
b7C

upstairs

- 16 office

b6
b7C

- [redacted]

[redacted]

b6
b7C

office - discharge papers

referred to union

others (redacted)

- consumers

b6
b7C

- FINEER FOODS

(meat)
(produce)

MILK / Borden's

b6
b7C

6/15/06

[redacted] @ JTDG - [redacted]

fred

→ [redacted] → has been checking —
bad meat — sends back

— > fruit, dented canned goods

Food Sec, last Sq. supply / Stock

→ may be trying to fill his position w/ someone else

had rptd to [redacted] — former [redacted]
[redacted]

denied by [redacted]
[redacted]

Conviction of a State Class A or federal misdemeanor
felony, or plea of not contending, falsification
of employment records thus misstatement or
omission of pertinent facts
or info

Consumer
Finer Food

app. did not include info

OVER
store room
[redacted]

— told his super. in 1998-99 about it
[redacted]

b6
b7C

b6
b7C

b6
b7C

b6
b7C

b6
b7C

→ just got his criminal history last month.

go see IG

→ had a hearing

jail for 10 days - headen

went to [redacted] office - got discharge paper
called Union Steward

b6
b7C

Transfers 714

freed

[redacted]

dept.

b6
b7C

60 cases of donuts - special occasions
+ ice cream - from milk [redacted]
Border Milk

File Number 194B-CG-125854-1A³

Field Office Acquiring Evidence CG

Serial # of Originating Document 4

Date Received 7/11/06

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: FD-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C
b7D

File Number

194B-CG-125854-1A⁴

Field Office Acquiring Evidence

CF

Serial # of Originating Document

6

Date Received

7/21/06

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted Signature Box]

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒ Original notes re interview of

FD-473 Consent

Form signed by

[Redacted Signature Box]

and notes re: 7/21/06 consensual
reading

b6
b7C

b6
b7C
b7D

I, _____, _____,
_____, _____,
hereby authorize _____ and
_____, Special Agents

• of the Federal Bureau of Investigation, United States Department of Justice, to place a

☒ Body Recorder

on my person for the purpose of recording any conversations

☒ Transmitter

with

with _____
(Name of Subject(s)) _____
and others as yet unknown which I may have on or about _____ and _____

continuing thereafter until such time as either I revoke my permission or the FBI terminates the investigation .

I have given this written permission to the above-named Special Agents voluntarily and without threats or promises of any kind. I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any other action which is likely to result in the recording of conversations to which I am not a party.

Witne

Witness _____

--

b6
b7C
b7D

b6
b7C

b6
b7C
b7D

b6
b7C
b7D

b6
b7C

File Number 194B-CG-125854 1A-5

Field Office Acquiring Evidence CA

Serial # of Originating Document 7

Date Received 6/29/06

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: FD-302
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Original FD-473 signed by

b6
b7C

b6
b7C
b7D

b7D

Chicago, IL
(Location)

I, ,
(Name)

b6
b7C
b7D

(Address)

hereby authorize and
_____, Special Agents

b6
b7C

of the Federal Bureau of Investigation, United States Department of Justice, to place a

☒ Body Recorder

on my person for the purpose of recording any conversations

☐ Transmitter

with

b7D

and others as yet unknown which I may have on or about and

b7D

continuing thereafter until such time as either I revoke my permission or the FBI terminates the investigation.

I have given this written permission to the above-named Special Agents voluntarily and without threats or promises of any kind. I understand that I must be a party to any conversation in order to record that conversation. I therefore agree not to leave the recording equipment unattended or take any other action which is likely to result in the recording of conversations to which I am not a party.

b6
b7C
b7D

Wit

SA, FEL

b6
b7C

FD-340 (Rev. 4-11-03)

File Number 194B-CG-125854

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 8/9/06

From _____

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

b6
b7C

b6
b7C
b7D

File Number

194B-CG-125854-1AT

Field Office Acquiring Evidence

CG

Serial # of Originating Document

11

Date Received

8/14/06

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

[Redacted]

To Be Returned

☐ Yes

☒ No

Receipt Given

☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title:

Reference:

FD-302

(Communication Enclosing Material)

Description:

☒

Original notes re interview of

[Redacted]

b6
b7C

b6
b7C
b7D

File Number 194B-CG-125854 1A-8

Field Office Acquiring Evidence CG

Serial # of Originating Document _____

Date Received 6/29/06

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☐ No

Federal Taxpayer Information (FTI)

☐ Yes ☐ No

Title:

Reference: FP-302
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

following consensual monitoring

b6
b7C

b6
b7C
b7D

194B-CG-125854

NOTES RE: CONSENSUAL